VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
APRIL 14, 2026
REGULAR COUNCIL MEETING
990 BAUER AVENUE, SPRING LAKE, ALBERTA AT 7:00 PM

PRESENT

Mayor:	Adam MacCormack
Deputy Mayor:	Chris Zaplotinsky
Councillors:	Bonnie Hall Andrea Kosolofski John Roznicki
Administration:	Emily House, Chief Administrative Officer Janet Zaplotinsky, Administrative Manager
Others Present:	Z. Maqsood, Seniuk & Marcato

There were four members of the public present.

1. CALL TO ORDER

Mayor MacCormack called the April 14, 2026 Regular Council Meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA

2.1 Regular Council Meeting Agenda – April 14, 2026

Motion 2026-032 **MOVED BY** Deputy Mayor Zaplotinsky that Council adopts April 14, 2026, Regular Council Meeting agenda as presented.

CARRIED

3. ADOPTION OF COUNCIL MINUTES

3.1 Regular Council Meeting – March 10, 2026

Motion 2026-033 **MOVED BY** Councillor Roznicki that Council adopts the March 10, 2026, Regular Council Meeting minutes with the following amendments:

9.1- Amend to MOVED by Councillor Roznicki

CARRIED

4. PRESENTATIONS

None

5. DELEGATIONS

5.1 Z. Maqsood, Seniuk & Marcato, Re: 2025 Audited Financial Statements

Mr. Maqsood from Seniuk & Marcato attended the meeting to present the 2025 Audited Financial Statements. The presentation included an overview of the Village's financial position, including revenues, expenditures, reserves, and overall financial health. Mr. Maqsood highlighted key variances from the previous year and confirmed that the financial statements were prepared in accordance with applicable Public Sector Accounting Standards.

Council was provided the opportunity to ask questions regarding the financial statements, audit process, and any identified risks or recommendations. Mr. Maqsood confirmed that no significant deficiencies or concerns were identified.

Motion 2026-034 **MOVED BY** Councillor Kosolofski that Council accept and approve the 2025 Audited Financial Statements for the Village of Spring Lake presented by Seniuk & Marcato.
CARRIED

6. *CORRESPONDENCE*

6.1 Information Correspondence

- Financial Report –March 2026
- Electronic Speed Sign Statistics – March 2026
- Alberta Municipal Affairs, Re: LGFF Allocations for 2027
- Alberta Municipal Affairs, Re: Information Bulletin
- Alberta Municipal Affairs, Re: Assessment Model Review
- Alberta Municipal Affairs, Re: Bill 28- Municipal Affairs and Housing Statues Amendment Act 2026
- ABMunis, Re: Bill 28
- Alberta Environment and Protected Areas, Re: Water Act and Water (Ministerial) Regulation Amendments

Motion 2026-035 **MOVED BY** Councillor Hall that the reports, as presented, be accepted as information.
CARRIED

6.2 Other Correspondence

- E. Brotherston, Resident, Re: Letter to Council

Motion 2026-036 **MOVED BY** Councillor Kosolofski to accept and file the above correspondence and direct Administration to provide a response.
CARRIED

7. *REPORTS*

7.1 Assessment – Councillor Roznicki

It was reported that an assessment survey is scheduled to be mailed to residents in June 2026. It was further noted that the next Capital Region Assessment Services Commission (CRASC) meeting is scheduled for April 20, 2026.

7.2 Yellowhead Regional Library – Councillor Kosolofski

Councillor Kosolofski provided information regarding Bill 28 and the potential impacts the legislation may have on the Yellowhead Regional Library.

7.3 Environmental Advisory Committee – Councillor Hall

Written report provided.

7.4 Website Advisory Committee – Councillor Zaplotinsky

Written report provided.

7.5 Event Planning Committee – Councillor Hall

Written report provided.

7.6 Administration/Public Works – Emily House/Tony Siegel

Written reports provided.

Motion 2026-037 **MOVED BY** Deputy Mayor Zaplotinsky that the reports, both written and verbally presented, be accepted as information.

CARRIED

8. NEW BUSINESS ITEMS

8.1 Special Council Meeting Date

Administration provided some recommended dates to hold a Special Council Meeting to discuss the 2026 Municipal Budget.

Motion 2026-038 **MOVED BY** Councillor Roznicki that Council schedule a Special Council Meeting for May 5, 2026 at 6:30pm to review the 2026 Municipal Budget.

CARRIED

8.2 Telling Your Story: A community History Video Partnership

Administration presented a proposal from Craig Baird, host of Canadian History Ehx, to produce a video highlighting the history, heritage, and community identity of the Village of Spring Lake. The proposed project would create a lasting historical resource for the community, with filming anticipated between June and September 2026 at a proposed cost of $500.

Motion 2026-039 **MOVED BY** Councillor Kosolofski that Council approve entering into a partnership with Craig Baird, Canadian History Ehx, for the production of a community history video for the Village of Spring Lake at a cost of $500, with funding to be allocated from the appropriate 2026 budget line, and further that Administration be authorized to coordinate the project and review the final content prior to release.

CARRIED

8.3 Yellowhead Regional Library- Levy Increase

Administration presented correspondence from Yellowhead Regional Library (YRL) requesting an increase to the municipal levy from $4.85 to $5.60 per capita effective January 1, 2027. It was noted that the increase is intended to address rising operational costs and maintain existing service levels, rather than expand services.

Council discussed the financial implications of the increase, as well as the importance of maintaining library services for residents. It was noted that without the increase, service reductions or delays in system improvements could occur.

Motion 2026-040 **MOVED BY** Councillor Roznicki that Council approve an amendment to schedule C of the Yellowhead Regional Library Master Membership Agreement to increase the municipal levy from $4.85 per capita to $5.60 per capita, effective January 1, 2027, and direct Administration to provide written notice of this decision to Yellowhead Regional Library.

CARRIED

9. BYLAWS AND POLICIES

9.1 Bylaw No. 419- Procedural Bylaw

Administration reported that the draft Procedural Bylaw had been updated following Council's direction provided after first reading in March. The revised bylaw was presented to Council for second and third readings.

Motion 2026-041 **MOVED BY** Councillor Hall that Council give second reading to Bylaw No. 419 being the Procedural Bylaw.

CARRIED

Motion 2026-042 **MOVED BY** Deputy Mayor Zaplotinsky that Council give third and final reading to Bylaw 419 and that it be declared passed.

CARRIED

9.2 Policy No. 2026-01- Municipal Tree Removal Guidelines

Administration has developed a Municipal Tree Removal Policy to provide clear and consistent guidelines for handling tree removal requests on municipal lands. The policy outlines when removal may be considered, emphasizes preservation, and establishes a formal review process while clarifying cost responsibilities.

Motion 2026-043 **MOVED BY** Councillor Kosolofski that the Council approve Policy No. 2026-01, being the Municipal Tree Removal Guidelines, with amendments as discussed.

CARRIED

9.3 Policy No. 2026-02 – Council Compensation Policy

Administration reported that the Council Compensation Policy had been revised following Council's review and direction provided in March. The updated policy was presented to Council for consideration and approval.

Motion 2026-044 **MOVED BY** Councillor Roznicki that the Council approve Policy No. 2026-02, being the Council Compensation Policy, as presented.

CARRIED

9.4 Policy No. 2025-02- Municipal Services Guidelines Review

Administration provided the Municipal Services Guidelines Policy for Council's review, as requested by Councillor Hall, to support informed decision-making ahead of 2026 budget discussions and an upcoming Special Council Meeting.

No motion arose from the agenda item.

10. UNFINISHED BUSINESS

10.1 Road Closure and Reserve Land Disposal

Administration reported that a surveyor has been scheduled to complete the survey and stake the property lines as soon as access to the lands becomes available.

Motion 2026-045 **MOVED BY** Deputy Mayor Zaplotinsky that Council accept the update as verbally presented and table the Road Closure and Reserve Land Disposal to May 2026 Regular Council Meeting.

CARRIED

10.2 Water Wells – Spring Lake Ranch and Willowpeak Subdivisions

Administration advised that no additional information has been received from Alberta Environment and Protected Areas and requested this be table to the May 2026 Regular Council Meeting.

Motion 2026-046 **MOVED BY** Councillor Kosolofski that Council accept the update as verbally presented and table the Water Wells- Spring Lake Ranch and Willowpeak Subdivisions to the May 2026 Regular Council Meeting.

CARRIED

11. ADDITIONS

None

12. PUBLIC QUESTION AND ANSWER

Questions and discussion included correspondence received from a resident, additional information regarding the costs of municipal services, the West Parkland Gas AGM, electoral districts, and recognition of Administration for the 2025 Audited Financial Statements and the Municipal Tree Removal Policy.

13. CLOSED SESSION

Motion 2026-047 **MOVED BY** Councillor Kosolofski that Council move into a Closed Session at 9:34 pm.

CARRIED

Present: Mayor MacCormack, Deputy Mayor Zaplotinsky, Councillor Hall, Councillor Kosolofski, Councillor Roznicki, Chief Administrative Officer Emily House, and Administrative Manager Janet Zaplotinsky

13.1 Legal- Water Well Compliance and Licensing
As per ATIA S. 32

Motion 2026-048 **MOVED BY** Councillor Kosolofski that Council move to open the meeting to the Public at 10:20pm.

CARRIED

No motions arose from the Closed Session.

14. *ADJOURNMENT*

Motion 2026-049 **MOVED BY** Deputy Mayor Zaplotinsky that April 14, 2026, Regular Council Meeting be adjourned at 10:21 pm.

CARRIED

Mayor

Administrator